

Central Wisconsin Community Action Council, Inc.

EPF&A Committee Meeting Minutes

May 13, 2016

Present: Dave Singer, Charlie Krupa, Donna Maly, Muriel Harper, and John Earl

Excused Absence: None

Staff: Fred Hebert, Kari Labansky, and Donna Lynch

Guests: Dave Repinski, Sandy Wormet, John Atkinson, and Joy Casperson

1. John Earl called the meeting to order and roll call was taken with five members present.
2. Motion passed by unanimous vote approving the agenda and minutes of the April 8, 2016 EPF&A Committee meeting.
3. No personnel issues to report.
4. Kari presented the Finance Report including the first quarter Statement of Revenues and Expenditures reflecting revenues in the amount of \$1,806,265.92 and expenditures of \$1,852,046.00. Unrestricted funding is currently at \$7,187 compared to \$6,145 in 2015. Motion passed by unanimous vote approving the Finance Report as presented with thanks to Kari.
5. Fred reported that the Department of Children and Families has decided to make the Skills Enhancement Program a competitive contract only awarding to five Community Action Agencies, meaning two-thirds of the State will lose access to the program. With Executive Director input, WISCAP has been working with legislators and also submitted a letter to Governor Walker; we await a response.
6. The new Mauston Apartment Building and Senior Housing Project in Necedah are current building priorities. We are exploring options of a name for the new Mauston project and have great support from the City and Bank of Mauston. Fred reported the Bank of Mauston has two city lots they would like to donate to the agency. After discussion, motion was passed by unanimous vote approving the PBP Committee recommendation of exploring further options for Lot 2 in the Dells with the addition of putting up a For Sale sign on the property.
7. John Atkinson reported another successful Rio Food Pantry Fundraiser held on May 1st which raised almost \$3,700. Fred mentioned that all board members are welcome to attend our 17th Annual Golf Classic being held on June 9th.
8. The remaining board members of Kenwood Properties signed a motion resigning from the board and assigning Fred Hebert, Donna Lynch, and Joy Casperson as new board members. Fred will be contacting the management company and the EPF&A Committee welcomed the idea of being appointed as the new Board of Directors for Kenwood Properties.
9. Meeting Adjourned – Next Meeting – June 10, 2016